

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030159

Entity Name: TRANSNATIONAL FOODS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

600 GRAPETREE DRIVE
7EN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE # 808
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE.
808
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0654999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARCELO
600 GRAPETREE DRIVE
7EN
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

YOUNG, MARCELO
1110 BRICKELL AVE.
SUITE # 808
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YOUNG, MARCELO
Address: 600 GRAPETREE DRIVE, #7EN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DP () Delete
Name: PRENESTE, AMERICO
Address: 1882 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DP () Delete
Name: YOUNG, FRANCISCO
Address: 1882 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, MARCELO
Address: 1110 BRICKELL AVE- SUITE 808
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Change () Addition
Name: PRENESTE, AMERICO
Address: 1110 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Change () Addition
Name: YOUNG, FRANCISCO
Address: 1110 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO YOUNG

MGRM

04/26/2007

Electronic Signature of Signing Officer or Director

Date